

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

AUGUST 16

20

22

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard Liston

Dan Dattilio

Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Richard McBane was absent. Willard was present via Zoom.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on July 19, 2022. The minutes stand as presented.

Banner moved to concur with City Manager Lance Willard and Police Chief William Myers to appoint Jordan Bradley as a full-time police officer to the Columbiana Police Department. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Hutson administered the oath of service to Bradley.

Noel read a letter from Donna Schlueter of the Columbiana Cheerleading Association, requesting permission to hold a tag day and car wash at the Columbiana Pizza Hut on Saturday, September 10, 2022, from 9:00 a.m.-3:00 p.m.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of August 9, 2022; and the Columbiana Park, Recreation, and Cemetery Board meeting minutes of July 25, 2022.

Pat Tingle of the Restoration and Beautification Committee appeared before council to discuss the Firestone Park dedication ceremony on September 11, 2022.

Columbiana Community Foundation Executive Secretary Deann Davis presented grant award checks for \$17,000.00 for shade structures for Firestone Park; \$17,519.00 for AEDs for police cruisers; \$18,877.00 for cemetery chapel stick house renovations; and \$7,900.00 for plant containers for the Columbiana Corridor.

Corey Liston of Engineering Direct appeared before council to discuss the utility pole at the intersection of Parkview Drive and Main Street.

Willard presented council members with the manager's update.

Willard presented council members with the EMS and building/zoning reports for July 2022.

Noel noted Willard made a presentation at the RCAP national conference on how RCAP impacted our community.

Noel read a proclamation for the Columbiana Community Foundation in recognition of \$196,746.00 of grants awarded to the city the last three years for Firestone Park and Cemetery and the Columbiana Corridor.

Council members reviewed the bill lists of August 2 and 16, 2022.

Bekar moved go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1). Banner seconded the motion and on roll call: Souder, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 7:46 P.M.\*\*\*\*\*

Souder moved to come out of executive session at 7:57 P.M. Dattilio seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel noted under old business there were two ordinances and under new business there were two resolutions and one ordinance. Souder moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, the ordinances and resolutions be read by title only. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and Liston, yea. (Motion Passed)

Noel read Ordinance 22-O-3133 by title only-----

"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIKE'S TREE AND LANDSCAPE LLC, 800 W. BAYTON STREET, ALLIANCE, OHIO 44601, FOR THE FURNISHING OF TREE PRUNING FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 22-O-3133 under SECOND READING. Banner seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; Liston, yea; and Dattilio, yea. (Motion Passed)



Held -----Minutes of Regular Council meeting held on August 16, 2022-----20-----  
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Noel read Ordinance 22-O-3134 by title only-----

"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIKE'S TREE AND LANDSCAPE LLC, 800 W. BAYTON STREET, ALLIANCE, OHIO 44601, FOR THE FURNISHING OF TREE REMOVAL AND STUMP GRINDING FOR THE CITY OF COLUMBIANA."

Dattilio moved to approve Ordinance 22-O-3134 under SECOND READING. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Banner moved to approve the request from Donna Schlueter of the Columbiana Cheerleading Association to hold a tag day and car wash at the Columbiana Pizza Hut on Saturday, September 10, 2022, from 9:00 a.m.-3:00 p.m. Souder seconded the motion and on roll call: Souder, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Liston moved to set a public hearing for September 20, 2022, at 7:15 P.M. for rezone of 12.2322 acres of land at 947 East Park Avenue from R-1 and R-2 to R-2 PUD. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Souder moved to set a public hearing for September 20, 2022, at 7:15 P.M. for rezone of .796 acres of land at 141 East Park Avenue from I-2 to C-4. Liston seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and Liston, yea. (Motion Passed)

Souder moved to set a public hearing for September 20, 2022, at 7:15 P.M. for rezone of 7.367 acres of land at 44139-44151 State Route 14 from I-2 to C-4. Liston seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

Noel noted Resolution 22-R-605 was an emergency. Banner moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Resolution 22-R-605 by title only-----

"AN EMERGENCY RESOLUTION APPROVING THE APPOINTMENT BY THE SELECTION COMMITTEE, TO FILL THE VACANCY IN THE POSITION OF WATER SUPERINTENDENT FOR THE CITY OF COLUMBIANA AS OF THE 16<sup>TH</sup> DAY OF AUGUST 2022."

Liston moved to approve Resolution 22-R-605 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Souder, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 22-O-3135 by title only-----

"AN ORDINANCE CREATING A NEW POSITION OF EMPLOYMENT WITHIN THE CITY OF COLUMBIANA, OHIO."

Liston moved to approve Ordinance 22-O-3135 under FIRST READING. Dattilio seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Resolution 22-R-606 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE COLUMBIANA COUNTY, OHIO, HEALTH DISTRICT FOR PROVIDING PUBLIC HEALTH SERVICES."

Souder moved to approve Resolution 22-R-606 under FIRST READING. Dattilio seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and Liston, yea. (Motion Passed)

Bekar thanked Mike Nulf for his years of service to the city.

Banner moved to adjourn this regular meeting at 8:07 P.M. and all members of council concurred.

ATTEST:



Deann L. Davis, Clerk of Council



Rick Noel, Presiding Officer